



The Bank of Khyber

FORM – 19

BOK/HO/BOD/2019/ 1960

December 23, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: The Bank of Khyber – Appointment of Chairman

Dear Sir,

We have to inform you that Government of Khyber Pakhtunkhwa has appointed **Mr. Shakeel Qadir Khan** as Additional Chief Secretary, Planning & Development Department, Government of Khyber Pakhtunkhwa.

Mr. Shakeel Qadir Khan by virtue of his posting as Additional Chief Secretary, will assume office of Chairman, Board of Directors of the Bank.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Zahid Sahibzada
Company Secretary